

## **Governor's Council for Workforce and Economic Development**

## Meeting January 29, 2016 - 9:00 A.M Oklahoma State University-Oklahoma City, 900 N. Portland Ave., Oklahoma City, OK

## **AGENDA**

1.	Welcome, introductions, review of agenda and context for today's meeting.	Steve Hendrickson	9:00 – 9:10
2.	Approval of November 6, 2015 minutes.	Steve Hendrickson	9:10 – 9:15
3.	Remarks from Governor Fallin	Steve Hendrickson Governor Fallin	9:15 – 9:45
4.	Oklahoma Works Update	Katie Altshuler, Governor's Office	9:45 – 10:00
5.	Council Metrics	Deidre Myers	10:00 – 10:30
6.	Short Break		10:30 – 10:40
7.	Council Mission, Bylaws and Committees – For discussion and possible action.	Steve Hendrickson	10:40 – 10:50
8.	Oklahoma State Plan – For discussion and possible action.  Agency Reports  1. Core Partners:  • Workforce  • OK Employment Security Commission  • Career Tech – Adult Basic Ed  • Dept. of Rehabilitation Services  2. Combined Partners:  • Career Tech – Perkins  • Dept. of Human Services  • Dept. of Commerce  3. Asset Map	Deidre Myers  Deidre Myers Richard McPherson Marcie Mack Cheryl Gray  Marcie Mack Lee Anne Bruce-Boone Sec. Deby Snodgrass Deidre Myers	10:50 – 11:30
9.	Local Area Board Certifications – For discussion and possible action.	Richard McPherson John Hawkins	11:30 – 11:45
10.	Old Business	Steve Hendrickson	11:45 – 11:50
11.	New Business	Steve Hendrickson	11:50 – 11:55
12.	Next Meeting – April 29, 2016 Oklahoma State University-Oklahoma City	Steve Hendrickson	11:55 – 12:00
13.	Adjourn		12:00
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